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Vol

Previous references.

Gen. Fin 4 of 1895.

Later references.

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~~190~~.

(Gen. Finance)

Gen. Fin **File No.** 5 of 1895

Serial Nos. 1–3

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. 1–3

Part B. for countermarked

SUBJECT.

Proceedings of the 3d ordinary General Meeting of the Mysore Spinning and Manufacturing Company Ltd held on 2d. May 1896

Sl.1 – No — dated 2.5.1896 from the Agents of the Mysore Spinning and Manufacturing Company Ltd. sends a copy of the proceedings of the 3d. ordinary general meeting of the Company held on 2d May 1896.

Sl.2. No 1261. d. 18.5.96 to the Agents, The Mysore Spinning & Manufacturing Co. (Ltd) Requests them to forward the Dividend Warrants to the Comptroller.

Sl 3. Letter d 19.5.96 from the Agents, M. S. & M. Co Ltd informing that the Dividend Warrants are not yet received from the Head Office and that they are expected here about the 25th instant.

Land Revenue 1553

No 12612 7-8-5-96

Inward 18th

Secretariat Branch

From The Agent
– The Mysore Mining & Manufacturing Co Ltd

To

The Secretary to the Govt. of Mysore,

Genl Dept.

Dated 2nd May 1896

Despatched

Received

Serial No. 1

General No.

No.

Enclosure No.

Proceedings of 8th Ordinary Genl meeting of the Mysore Mining & Manufacturing Company Ltd held on 2nd May 1896.

G Subba

References to be marked.

OFFICE OF THE ... 9201 15 MAY 1896 DEWAN OF MYSORE

Mis 2125

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1895 96

Forwarded to the Comptroller for note and obliging return.

2. The Agents have been requested to forward the Dividend Warrants to the Comptroller

Narasimmaya

Under

1675

OFFICE

9676

Mis. 2243

Memo No. 2057

Returned duly noted

G Narasimmaya

Comptroller

Mysore Govt

29/5/96

Gen. S. 91.

V

Proceedings of the Third Ordinary General Meeting of the MYSORE SPINNING AND MANUFACTURING COMPANY, LIMITED, held at the Registered Office of the Company, Henshaw's Building, Bank Street, Fort, Bombay, on Saturday, the 2nd May 1896, at 2-30 P. M.

PRESENT:

SHAMARAV VITHAL, ESQ., *Chairman.*

EKNATH R. KHOTE, ESQ.
SADASHIV SHANKAR WAGH, ESQ.
GOVIND RAO S. TELANG, ESQ.
V. S. RODRIGUES, ESQ.
JAGANNATH S. SANZGIRI, ESQ.
EDULJEE RUSTOMJEE ESQ.

JAMES P. CHRYSTAL, ESQ.

Proxies were recorded as follows :—

24 In favour of Mr. James P. Chrystal from 24 Holders of 193 shares aggregating 118 votes.

9 In favour of Mr. Shamarav Vithal from 9 Holders of 39 Shares aggregating 39 votes.

Notice convening the Meeting was read and the Minutes of the last Meeting, dated the 27th April 1895, were confirmed.

The Report of the Directors and the Audited Accounts for the year ending 29th February 1896, which had been previously printed and circulated, were taken as read by the Shareholders.

The following Resolutions were then put to the Meeting and carried unanimously :—

I. Proposed by Mr. Shamarav Vithal and seconded by Mr. Jagannath S. Sanzgiri—

"That the Report of the Directors with the Audited Balance Sheet and Profit and Loss Account as now submitted for the year ending 29th February 1896 be approved and adopted."

II. Proposed by Mr. Eduljee Rustomjee and seconded by Mr. Sadashiv S. Wagh.

"That payment of a Dividend of 6 % or Rs. 15 for every share of Rs. 250 and Rs. 3 for every share of Rs. 50, free of Income Tax, be sanctioned, payable on and after Monday, the 18th May 1896, and that the balance of Rs. 7,009-14-6 carried forward to next year's account."

III. Proposed by Mr. Jagannath S. Sanzgiri and seconded by Mr. Eduljee Rustomjee—

"That the question of the appointment of an additional Director be postponed."

IV. Proposed by Mr. Eknath R. Khote and seconded by Mr. Jagannath S. Sanzgiri—

"That Mr. Shamarav Vithal who retires by rotation be re-elected a Director of the Company for the ensuing Year."

V. Proposed by Mr. Jagannath S. Sanzgiri and seconded by Mr. Sadashiv S. Wagh—

"That the question of the claim of Mr. Peter Harrower and other English Debenture holders to be paid in sterling at a certain fixed rate of exchange be referred back to the Directors who are hereby authorized to settle it in the manner that to them may appear most advantageous in the interests of the Company."

VI. Proposed by Mr. V. S. Rodrigues and seconded by Mr. Govindrao S. Telang—

"That Messrs. Cursedjee Cowasjee Dalal and Atmaram Balkrishna Kirtikar be appointed Auditors for the ensuing year and that their remuneration be Rs. 125 each.

VII. Proposed by Mr. Sadashiv S. Wagh and seconded by Mr. Eduljee Rustomjee—

"That the thanks of the Shareholders be accorded to the Directors and Agents for their efficient and satisfactory direction and management of the Company's affairs."

VIII. Proposed by Mr. Jagannath S. Sanzgiri and seconded by Mr. Eduljee Rustomjee—

"That the thanks of this Meeting are also due to the Chairman for his able conduct in the chair."

4

THE

Mysore Spinning and Manufacturing Company,

LIMITED.

NOTICE is hereby given that a DIVIDEND at the rate of Rupees 15 for every share of Rupees 250, and of Rupees 3 for every share of Rupees 50, free of Income Tax, for the year ending 29th February 1896, will be PAID on and after MONDAY, the 18th MAY 1896, between the hours of 11 A.M. and 3 P.M. to those Shareholders whose names appear on the Register of the Company on the 25th April 1896 on production of this Company's share certificates.

Shareholders residing in Bangalore, Mysore, and Madras Presidency will obtain DIVIDEND WARRANTS at **Bangalore,** and those in Belgaum and Dharwar Districts at **Hubli** from our Representatives in those places on and after Monday the 25th May 1896 on production of this Company's share certificates.

P. CHRYSTAL & Co.,

Agents.

BOMBAY, *2nd May* 1896.

5

No 12611
Imp 1840 9-16-5-96

(155)

The Agents.
of the Mysore Spinning
& Manufacturing Co. Ltd
Bangalore

Serial No. 2

Sir

With reference to
notice dated 2nd May 1896,
I am directed to request
that the Dividend Warrants
therein alluded to may
be forwarded to the Comptr
to the Govt of Mysore

I have
the
15/5/96 2nd
Inclo

(156) 6 24

1895

GOVERNMENT OF MYSORE

OFFICE OF THE
96 9334
21 MAY 1896
GOVT. OF MYSORE

From The Secretary
The Mysore Spinning &
Manufacturing Co

To

The Secretary to the Govt. of Mysore,
Genl Dept.

Dated 19 May 96

Despatched

Received

General No.

No.

Enclosure No.

Stating that the Dividend warrants is not to be sent from there Head office

Serial No. 3

Refer put up

References to be marked.

3

P. Chrystal & Co.,
AGENTS,
BOMBAY.

6. 7/1896

The Mysore Spinning & Manufacturing Company, Limited.

Bangalore, 19th May 1896

The Chief Secretary to the
Government of Mysore.
Bangalore.

Sir,

With reference to your docket No 1260/1820 I have the honour to inform you that the Dividend Warrants is not to hand from our Head Office as yet & will be here on about the 26th inst when the same will be forwarded to the Comptroller as desired.

I have the honour to be
Sir
Your most obedient Servant
Soobraogoral
Secretary.